

RECORD OF PROCEEDINGS
MUNSON TOWNSHIP TRUSTEES BICENTENNIAL SPECIAL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held Tuesday, February 16, 20 16

Present: Jim McCaskey, Andy Bushman and Judy Toth.

Trustee Jim McCaskey called the meeting to order at 6:08pm.

Trustee Jim McCaskey acknowledged Marlene Napalo as a new member to the bicentennial committee. Drew McLaughlin from Fowlers Mill Church brought a list of ideas for the celebratory day. Jim McCaskey stopped at the Fowlers Mill area earlier today to get a feeling on the size of the area for parking, etc. The event will take place in five months and decisions have to be made. Mr. McCaskey proposed that the historical area portion kick off the event on Saturday, July 16, 2016 from 10:00am - 12 noon. Then, at noon, a shuttle will take people to Town Hall where the event will take place for the duration. Trustee Andy Bushman thinks that there should be more time allowed at the historical district maybe starting at 9:00am and stick to old fashioned games played at the centennial celebration. Mr. McCaskey may talk to Alpine Valley Ski Resort to see if they may be interested in offering chair lift rides for an after event activity. The more decisions made the better since the March newsletter is coming up.

Julie Johnston received three quotes for yard signs with our bicentennial logo on them. They will be sold to residents and businesses alike for a fee which is greater than the cost. Andy Bushman made a motion that was seconded by Jim McCaskey to order bicentennial yard signs from Sign Stormers not to exceed \$1,000.00. Upon the roll call, both attending Trustees said yes, 2-0. Motion carried

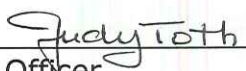
The parade was a topic of discussion with a 3:00pm start time. The road department maintenance area would be a good place for staging with vehicles such as fire trucks, road department trucks, old cars etc. waiting on Sherman Road ready to join in the procession. Once we know how many groups, floats and vehicles will be join in, the staging area may change. The newsletter coming up in March will advertise for interested parties to sign up by June 1, 2016.


The Grand Prize drawing will be \$1,500 this year. A big thank you goes out to Alvord's Yard & Garden Equipment, Aqua Doc Lake & Pond Management and Payne & Payne Builders, Inc. for each of their \$500.00 donations. Tickets will cost \$10.00 each or 3 for \$25.00 with all proceeds from raffle ticket sales going to the scholarship fund. Early ticket sales will start soon at town hall.

Andy Bushman made a motion which was seconded by Jim McCaskey to hold the next Special Trustees Bicentennial Meeting on Tuesday, March 1, 2016 at 6:00pm at Town Hall. Upon the roll call, both attending Trustees said yes, 2-0. Motion carried

Andy Bushman made a motion to adjourn the meeting at 7:45pm that was seconded by Jim McCaskey. Upon the roll call, both attending Trustees said yes, 2-0. Motion carried


Chairman


Fiscal Officer


Secretary